

Report of the Director and
Financial Statements for the Year Ended 31 January 2010
for
Evergreen (UK) Ltd

THURSDAY



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Contents of the Financial Statements
for the Year Ended 31 January 2010

	Page
Company Information	1
Report of the Director	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5
Report of the Accountants	7
Trading and Profit and Loss Account	8

Evergreen (UK) Ltd

Company Information
for the Year Ended 31 January 2010

DIRECTOR: X Zhang

SECRETARY: T Fu

REGISTERED OFFICE: 270 High Street
Erdington
Birmingham
West Midlands
B23 6SN

REGISTERED NUMBER: 06476481 (England and Wales)

ACCOUNTANTS: Pauline Wing Accountants
65 Lower Essex Street
Birmingham
West Midlands
B5 6SN

Evergreen (UK) Ltd

Report of the Director
for the Year Ended 31 January 2010

The director presents his report with the financial statements of the company for the year ended 31 January 2010

PRINCIPAL ACTIVITY

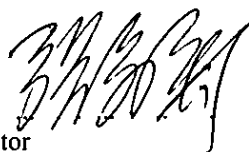
The principal activity of the company in the year under review was that of chinese acupuncturist & herbalist

DIRECTOR

X Zhang held office during the whole of the period from 1 February 2009 to the date of this report

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD



Director

XIUCAN ZHANG

Date

27/8/2010

Evergreen (UK) Ltd

Profit and Loss Account
for the Year Ended 31 January 2010

		Year Ended 31 1 10 £	Period 17 1 08 to 31 1 09 £
	Notes		
TURNOVER		30,936	27,899
Cost of sales		<u>2,770</u>	<u>3,071</u>
GROSS PROFIT		28,166	24,828
Administrative expenses		<u>33,327</u>	<u>27,497</u>
OPERATING LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION	2	(5,161)	(2,669)
Tax on loss on ordinary activities	3	<u>-</u>	<u>-</u>
LOSS FOR THE FINANCIAL YEAR AFTER TAXATION		<u>(5,161)</u>	<u>(2,669)</u>

The notes form part of these financial statements

Evergreen (UK) Ltd

Balance Sheet

31 January 2010

	Notes	31 1 10 £	31 1 09 £
FIXED ASSETS			
Tangible assets	4	8,000	8,283
CURRENT ASSETS			
Stocks		223	182
Debtors	5	344	-
Cash at bank and in hand		<u>1,665</u>	<u>2,790</u>
		2,232	2,972
CREDITORS			
Amounts falling due within one year	6	<u>18,061</u>	<u>13,923</u>
NET CURRENT LIABILITIES		<u>(15,829)</u>	<u>(10,951)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(7,829)</u>	<u>(2,668)</u>
CAPITAL AND RESERVES			
Called up share capital	7	1	1
Profit and loss account	8	<u>(7,830)</u>	<u>(2,669)</u>
SHAREHOLDERS' FUNDS		<u>(7,829)</u>	<u>(2,668)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2010 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

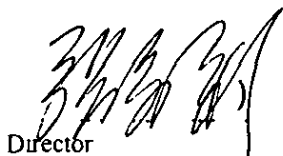
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the director on

27/8/2010

and were signed by,



Director

YIUCAL ZHANG

The notes form part of these financial statements

Notes to the Financial Statements
for the Year Ended 31 January 2010

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease

2 OPERATING LOSS

The operating loss is stated after charging

	Year Ended 31 1 10 £	Period 17 1 08 to 31 1 09 £
Depreciation - owned assets	<u>283</u>	<u>347</u>
Director's remuneration and other benefits etc	<u>5,200</u>	<u>4,160</u>

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 January 2010 nor for the period ended 31 January 2009

Notes to the Financial Statements - continued
for the Year Ended 31 January 2010

4 TANGIBLE FIXED ASSETS

	Land and buildings £	Plant and machinery etc £	Totals £
COST			
At 1 February 2009 and 31 January 2010	<u>6,400</u>	<u>2,230</u>	<u>8,630</u>
DEPRECIATION			
At 1 February 2009	-	347	347
Charge for year	-	<u>283</u>	<u>283</u>
At 31 January 2010	-	<u>630</u>	<u>630</u>
NET BOOK VALUE			
At 31 January 2010	<u>6,400</u>	<u>1,600</u>	<u>8,000</u>
At 31 January 2009	<u>6,400</u>	<u>1,883</u>	<u>8,283</u>

5 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 1 10 £	31 1 09 £
Other debtors	<u>344</u>	<u>-</u>

6 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 1 10 £	31 1 09 £
Other creditors	<u>18,061</u>	<u>13,923</u>

7 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	31 1 10 £	31 1 09 £
1	Ordinary	1	<u>1</u>	<u>1</u>

8 RESERVES

	Profit and loss account £
At 1 February 2009	(2,669)
Deficit for the year	<u>(5,161)</u>
At 31 January 2010	<u>(7,830)</u>

Evergreen (UK) Ltd

Report of the Accountants to the Director of
Evergreen (UK) Ltd

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 January 2010 set out on pages three to six and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us



Pauline Wing Accountants
65 Lower Essex Street
Birmingham
West Midlands
B5 6SN

Date

27/8/2010

Evergreen (UK) Ltd

Trading and Profit and Loss Account
for the Year Ended 31 January 2010

	Year Ended 31 1 10	Period 17 1 08 to 31 1 09
	£	£
Sales	30,936	27,899
Cost of sales		
Purchases	<u>2,770</u>	<u>3,071</u>
GROSS PROFIT	28,166	24,828
Expenditure		
Rent	12,480	13,020
Rates and water	6,817	5,620
Light and heat	811	672
Depreciation of tangible fixed assets		
Fixtures and fittings	283	347
Directors' salaries	5,200	4,160
Wages	6,035	2,715
Telephone	430	263
Post and stationery	42	128
Advertising	320	-
Travelling	133	71
Repairs and renewals	119	17
Sundry expenses	374	247
Accountancy	<u>200</u>	<u>200</u>
	<u>33,244</u>	<u>27,460</u>
	(5,078)	(2,632)
Finance costs		
Bank charges	<u>83</u>	<u>37</u>
NET LOSS	<u>(5,161)</u>	<u>(2,669)</u>